

AGENDA SUMMARY REPORT

City of Carrollton Mayor and Council Meeting

Monday, January 5, 2004
7:30 p.m.

Public Safety Complex
115 West Center Street, Carrollton, Georgia

I. CALL TO ORDER

Mayor-Elect Garner called the meeting to order at 7:30 p.m. Members present: Mayor-Elect Garner, Councilmembers Byrd and Gray and Councilmembers-Elect Balega and Brown.

II. INVOCATION

Pastor Joe Neal offered the invocation.

III. OATH OF OFFICE

Carroll County Probate Judge Betty B. Cason issued the oath of office to Wayne Garner (Mayor), Peter Balega (Councilmember) and Dean Brown (Councilmember).

IV. PRESENTATION TO OUTGOING MAYOR AND COUNCILMEMBERS

City Manager Reid Silverboard presented gifts to Mayor Pilgrim and Councilmember Williamson, and expressed appreciation on behalf of the City for their service to the City of Carrollton.

V. MINUTES

1. Approval of the minutes of the regularly scheduled meeting on December 15, 2003.

APPROVED 5-0

DEPUTY CITY CLERK

VI. PUBLIC HEARINGS

2. Consideration of an Ordinance of the City of Carrollton, Georgia, amending Appendix A, Subdivision Regulations, Article XII, Section 1209, to increase the minimum width for drainage easements; and adding a new Section 1019, to Appendix A, Article X, of the Subdivision Regulations requiring all public and private utilities to be located underground; providing for repeal of conflicting ordinances; providing for severability and providing an effective date. Note: The Planning Commission recommended approval on 12/8/03. (Community Development Director)

APPROVED ORDINANCE 1-04, 5-0

COMMUNITY DEVELOPMENT DIRECTOR

DEPUTY CITY CLERK

3. Consideration of an Ordinance of the City of Carrollton, Georgia, amending Appendix B Zoning, Article XI, Section 1101, Item Four, to require storm drainage to be designed in accordance with Article XII of Appendix B Subdivision Regulations; providing for repeal of conflicting ordinances; providing for severability and providing an effective date. Note: The Planning Commission recommended approval on 12/8/03. (Community Development Director)

APPROVED ORDINANCE 2-04, 5-0

COMMUNITY DEVELOPMENT DIRECTOR

DEPUTY CITY CLERK

VII. REGULAR AGENDA

3. Consideration of a request from Carrollton Manor, Inc. regarding the CDBG EIP Grant for sewer line extension. (City Engineer/Public Utilities Administrator)

APPROVED THE CITY TO ACCEPT THE GRANT WITH NO ADDITIONAL FINANCIAL OR PERSONNEL OBLIGATIONS. 5-0.

CITY ENGINEER/PUBLIC UTILITIES ADMN

4. Consideration of nominations by the Carrollton Main Street Board of Directors for three-year terms on the Main Street Board of Directors. (Main Street Director)
APPROVED THE APPOINTMENT OF CHUCK WILLIS (REPLACING DOROTHY PITTMAN), TERM EXPIRING DECEMBER 31, 2004 AND THE REAPPOINTMENT OF LEE COLE, ROBERT FAZIO, AND FRANK INGUI, TERMS EXPIRING DECEMBER 31, 2006.
APPROVED 5-0

MAIN STREET DIRECTOR
FINANCE DIRECTOR/CITY CLERK

5. Consideration of selecting a Mayor and Council representative to the Carroll County Chamber of Commerce. (City Manager)
ITEM DEFERRED FOR CONSIDERATION UNTIL A LATER MEETING OF THE MAYOR AND COUNCIL.

DEPUTY CITY CLERK

6. Consideration of an appointment to fill an unexpired term to the Board of Development Appeals. (Community Development Director)
ITEM DEFERRED FOR CONSIDERATION UNTIL A LATER MEETING OF THE MAYOR AND COUNCIL.

DEPUTY CITY CLERK

7. Consideration of an appointment to fill (2) two three-year expired terms of the Carrollton Redevelopment Authority. (City Manager)
ITEM DEFERRED FOR CONSIDERATION UNTIL A LATER MEETING OF THE MAYOR AND COUNCIL.

DEPUTY CITY CLERK

8. Consideration of a Georgia Municipal Association delegate appointment for the City of Carrollton. (City Manager)
APPROVED APPOINTING RUSTY GRAY AS THE CITY DESIGNATED GEORGIA MUNICIPAL ASSOCIATION (GMA) DELEGATE. 5-0.

DEPUTY CITY CLERK

VIII. CITIZENS' COMMENTS

- Ms. Annie Boykin requested the Mayor and Council to place a red light at the intersection of Spring Street and Highway 27. Mayor Garner responded that he had signed a letter earlier in the day to the Department of Transportation informing them of the City's willingness to pay for the installation of a traffic signal at the Spring Street and Highway 27 intersection. Ms. Boykin expressed her appreciation to Mayor Garner.
- Mr. Russell Lynn inquired to the status of the Depot Project. City Manager Silverboard commented that information and questions regarding the Depot project could be answered and obtained from Mr. Chuck Connerly.
- Mr. Bill Chappell of Star News inquired to if members with expired terms of the Carrollton Redevelopment Authority continued to serve. City Manager Silverboard responded that the City Code states that members will continue to serve until a successor is appointed.

IX. MAYOR AND COUNCILMEMBER ANNOUNCEMENTS

Mayor Garner:

- Announced that the meeting time for the regularly scheduled meetings of the Mayor and Council had changed from 7:30 p.m. to 6:00 p.m.
- Announced that the next scheduled meeting of the Mayor and Council on January 19, 2004 was cancelled for the Martin Luther King Jr. Birthday Holiday.
- Scheduled a Called Meeting of the Mayor and Council on January 26, 2004 at 6:30 p.m. The purpose of the meeting will be to hear a presentation from Keck & Wood, Inc. on the City's water facilities.

Councilmember Balega:

- Inquired about the Carroll County Soup Kitchen, which is being relocated to a site on Beulah Church Road. City Manager Silverboard explained that the City was installing a stormwater drainage pipe at their new location.
- Inquired about old traffic signals and poles at the City Shop property. City Manager Silverboard answered that the traffic signals were old and no longer of DOT standards and the poles were disassembled not broken in order to be moved by City vehicles.

Councilmember Brown:

- Noted that he wanted to try to Board members from the community since Carrollton had a lot of talented citizens.

X. CITY MANAGER ANNOUNCEMENTS
None

XI. ADJOURNMENT
Meeting adjourned at 8:45 p.m.